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Suzanne Henderson

Suzanne Henderson

AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

§

COUNTY OF DALLAS

§

WHEREAS, Lou Jean Dixon, whose current address is 1427 SE 14th St., Grand Prairie, Texas 75051, hereafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., as Lessee, entered into an Oil, Gas and Mineral Lease dated November 26, 2008, being recorded 20080149548 of the Official Records of Dallas County, Texas, hereinafter referred to as said "Lease" covering 2.0 acres of land, more or less, described therein as follows:

Being Out of the M. Fain Survey, Abstract #475, and being part of the 50 acres of land conveyed by Mary E. Goetsel to J. B. Poindexter by deed dated 5/11/01, and recorded in Vol. 265, at page 277, pf the deed records of Dallas County, Texas, and being 2 acres of land off the north side of a 7 acre tract of land conveyed by James A. Powers to Michael A. Quadraccia et ux by deed dated January 5, 1950, recorded in Volume 3241, Page 171, deed records of Dallas County, Texas.

WHEREAS, it is the desire of Lessor and Carrizo to amend the date of Said Lease, as listed.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Carrizo do hereby amend said Lease to have the correct date of November 26, 2007.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo, its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 9 day of Jan, 2009, effective for all purposes as of November 26, 2007.

LESSOR:

By:

Lou Jean Dixon
Lou Jean Dixon, POA for Lowell A. Dixon

CARRIZO OIL & GAS, Inc.

By:

Andrew R. Agosto
Andrew R. Agosto, Vice President

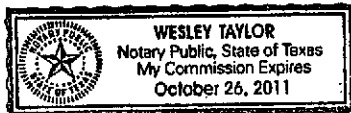
STATE OF TEXAS

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COUNTY OF Dallas

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This instrument was acknowledged before me on this the 9 day of Jan, 2009, by Lou Jean Dixon



Wesley Taylor
Notary Public in and for the State of Texas

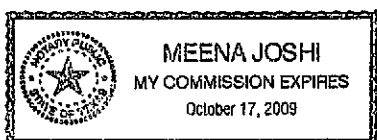
STATE OF TEXAS

§

COUNTY OF Harris

§

This instrument was acknowledged before me on this the 4 day of March, ²⁰⁰⁹~~2008~~, by Andrew R. Agosto, Vice President of Carrizo Oil & Gas, Inc.



Meena Joshi
Notary Public in and for the State of Texas